



## SPVPOA - Board of Directors Meeting 11-4-2018

The BOD's meeting was called to order by John Masarick, Chairman at 1 p.m.

In attendance:

Chairman - John Masarick

Vice Chairman - Charlene Pietra

Treasurer - Chris Fischer

Road Chairman - Lewis Wills

Absent:

Secretary: Tom Masarick

Member at Large - Rip Dadds

John congratulated the newly elected officers Chris Fischer, Treasurer and Tom Masarick, Secretary.

BOD Meeting Minutes for Oct. 13, 2018 were review. The only change is the spelling of Lewis Will's name. It appeared as Willis and should be Wills.

**Motion #1:** Chris Fischer made a motion to approve the minutes as amended. Second by Charlene Pietra.

Chris Fischer gave the Treasurer's report. Announced there will be a 2 % cost of living increase.

Special Assessment was discussed and decided that we would continue to ask members to voluntary pay \$25.00 to meet Administration Expenses.

Chris said he would be mailing out bills the 1st week in January 2019.

**(See Attached Treasurer's Report)**

Lewis Wills gave a road report. He advised Board it will be necessary to fill pot holes on Stultz Dr and South Branch Rd. before winter sets in.

He advised the ditches all look good and the brush is back off the road.

Chris Fischer announced he will be contacting Clyde Havens regarding snow removal for the upcoming year.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Plaque was presented to Chris Fischer for the work he had done regarding the association and dealing with DOH regarding repairs to the mountain road.

Next meeting will be at Chris Fischer's home at 1 pm. on Feb 10, 2019.

**Motion #2:** John Masarick made a motion to adjourn the meeting. Seconded by Chris Fischer. Meeting adjourned at 1:35 p.m.

Respectfully submitted,

*Charlene Pietra,*

Charlene Pietra, VP  
Acting Secty.